The table below shows the frequency of attendance of each member of the Board of Commissioners in internal meetings and the frequency of attendance of each member of the Board of Commissioners and Board of Directors in joint meetings during 2022.

BOARD OF COMMISSIONERS' ATTENDANCE & AGENDA AT INTERNAL MEETINGS

No	Date				Mee	ting's Age	enda			
1.	Monday, January 10, 2022	of Co 2. Propo Remi 3. Propo	mmissior osed Boa uneratior	ners at KE rd of Com n System f nda for th	MPR; missione or the Bo	ers Decisio pard of Cor	n regard nmissior	ing the A ners' Orga	taff of the appointme ans; mmissione	nt and
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
				√		$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	\checkmark	\checkmark
2.	Monday, January 24, 2022	Determi	nation of	TelkomG	oup Nor	minated Ta	lent Pro	posals foi	r 2022	
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
		$\overline{}$	$\sqrt{}$	\checkmark	$\sqrt{}$	\checkmark	$\sqrt{}$	$\sqrt{}$		$\sqrt{}$
3.	Wednesday, February 9, 2022	Discussi	on on B2	B & B2C B	usiness ⁻	Translation	to Supp	ort TELK	OM's Perfo	rmance
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
			$\sqrt{}$	\checkmark	$\sqrt{}$	\checkmark	\checkmark	$\sqrt{}$	\checkmark	$\sqrt{}$
4.	Friday, February 25, 2022	Extensio	n of Cont	ract Peric	d for Sec	cretariat St	aff in the	Audit Co	ommittee	
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
		$\sqrt{}$	$\sqrt{}$	\checkmark	$\sqrt{}$	\checkmark	\checkmark	$\sqrt{}$	\checkmark	$\sqrt{}$
5.	Wednesday, March 16, 2022	Digital T	alent Disc	cussion						
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
		$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	\checkmark	$\sqrt{}$	$\sqrt{}$	\checkmark	$\sqrt{}$
6.	Thursday, April 14, 2022					ring KPI 20 of the Com		/lanagem	nent	
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
		-		=	$\sqrt{}$	\checkmark		$\sqrt{}$		$\sqrt{}$
7.	Monday, April 18, 2022	State (KAP/	ment Au 'AP EY)	udit by t	he Pub		nting Fi	rm/EY P	the 2021 F Public Acc	
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
				\checkmark	$\sqrt{}$	\checkmark	-			
8.	Tuesday, April 26, 2022	Manage	ment of (Governme	nt Assig	nment Pro	grams			
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
				√	$\sqrt{}$	\checkmark	-	$\sqrt{}$		
9.	Monday, May 23, 2022			he 2021 A the Propo	_		e 2021 B	ond Issua	ance Appli	cation
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM

No	Date				Mee	ting's Age	enda			
10.	Monday, June 13, 2022	Monitor (AKAB/C		msel's Inve	estment	in PT Appl	ication K	arya Ana	k Bangsa	
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
		\checkmark	$\sqrt{}$	\checkmark	$\sqrt{}$	\checkmark	$\sqrt{}$	$\sqrt{}$	\checkmark	\vee
11.	Monday, June 30, 2022	Discussi	on on Str	ategic Fit	Digico Te	elkom				
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
		$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	
12.	Monday, July 13, 2022	Discussi Entity (F		rmation of	SOE Dig	gital Health	ncare Ecc	osystem	Initiative Le	egal
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
		$\sqrt{}$	$\sqrt{}$	\checkmark	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	\checkmark	
13.	Friday, July 22, 2022	Discussi Project I		quests for ,	Approval	l for Chang	es in the	Use of F	hase-2 ME)1500
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
		$\sqrt{}$	$\sqrt{}$	\checkmark	\checkmark	-	$\sqrt{}$	$\sqrt{}$	\checkmark	
14.	Tuesday, August 23, 2022				_	o Pension o Organs of		_	s; mmissione	rs.
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
		$\sqrt{}$	$\sqrt{}$	\checkmark	$\sqrt{}$	\checkmark	$\sqrt{}$	$\sqrt{}$	\checkmark	
15.	Tuesday, August 25, 2022	of the	e Board o	f Directors	s' Work V				ry, and Alic	gnmei
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
		$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	
16.	Tuesday, September 6, 2022	Strategi	c Fit Digid	co Telkom				-		
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
		$\sqrt{}$	$\sqrt{}$	\checkmark	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	
17.	Thursday, September 8, 2022	Strategi	c Fit Fixed	d Mobile C	onverge	nce				
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
		√	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	√	$\sqrt{}$	$\sqrt{}$	√	
18.	Tuesday, September 13, 2022	Strategi	c Fit Proje	ect Sirius						
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
		√	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	√	
			o Fit Droid	ct Sirius: F	ollow-u	p Meeting	on 13 Sep	otember	2022	
19	Friday, September 16, 2022	Strategi	C FIL Proje							
19	Friday, September 16, 2022 Attendance List	Strategi BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM

No	Date				Mee	ting's Age	enda			
20.	Tuesday, September 27, 2022	FMC, Inf	fraco and	Data Cen	ter Co. P	roject Dee	pening.			
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
					$\sqrt{}$	\checkmark	$\sqrt{}$	$\sqrt{}$	\checkmark	$\sqrt{}$
21.	Wednesday, October 26, 2022	Telkom	Digital Bu	ısiness De	velopme	ent Ytd Sep	tember 2	2022		
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
		\checkmark	\checkmark	\checkmark	$\sqrt{}$	\checkmark	$\sqrt{}$	$\sqrt{}$	\checkmark	$\sqrt{}$
22.	Monday, October 31, 2022	Discussi	ion of Rele	ease Com	mitment	: Budget C	apex Pha	se II 202	2	
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
		$\sqrt{}$	\checkmark	\checkmark	$\sqrt{}$	\checkmark	$\sqrt{}$	$\sqrt{}$	\checkmark	$\sqrt{}$
23.	Friday, November 4, 2022	Discussi	ion on the	Batam D	ata Cent	er Initiativ	e's Strate	gic Fit		
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
		$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	\checkmark	\checkmark	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$
24.	Wednesday, November 23, 2022	the E	Board of C		ners' Org	gans for 20		ogram ar	nd Budget	and
										DM.
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
	Attendance List	BPSB $$	ANN √	BDA √	WI √	AMS -	IR √	IS √	MRP √	KM √
25.	Attendance List Monday, December 5, 2022	√ 1. Discu 2. Othe	√ ussion on ers: propo	√ Strategic	√ Fit Proje sion of N	ct Infraco; Is. FM Ver	$\sqrt{}$	V		V
25.		√ 1. Discu 2. Othe	√ ussion on ers: propo	√ Strategic sed exten	√ Fit Proje sion of N	ct Infraco; Is. FM Ver	$\sqrt{}$	V	√	V
25.	Monday, December 5, 2022	√ 1. Discu 2. Othe Enter	√ ussion on ers: propos rprise and	√ Strategic sed exten d Business	√ Fit Proje sion of N	ct Infraco; Is. FM Ver	√ Iusiana R	√ . as Acti	√ ng PLT Dir	√ rector of
25.	Monday, December 5, 2022	√ 1. Discu 2. Othe Enter	√ ussion on ers: propos rprise and ANN √	√ Strategic sed exten d Business BDA	√ Fit Proje sion of N s Service WI √	ct Infraco; Is. FM Ver	√ Jusiana R	√ . as Acti	√ ng PLT Dir	√ rector of
	Monday, December 5, 2022 Attendance List	√ 1. Discu 2. Othe Enter	√ ussion on ers: propos rprise and ANN √	√ Strategic sed exten Business BDA √	√ Fit Proje sion of N s Service WI √	ct Infraco; Is. FM Ver	√ Jusiana R	√ . as Acti	√ ng PLT Dir	√ rector of
	Monday, December 5, 2022 Attendance List Wednesday, December 14, 2022	√ 1. Discu 2. Othe Ente BPSB √ Discussi	√ ussion on ers: propos rprise and ANN √ tion of Telk	√ Strategic sed exten d Business BDA √ comsel's ir	Fit Projection of No. Service WI	ct Infraco; ds. FM Ver AMS	√ uusiana R IR √	√ . as Acti IS √	√ ng PLT Dir MRP √	vector of RM
	Monday, December 5, 2022 Attendance List Wednesday, December 14, 2022	√ 1. Discusi 2. Other Enter BPSB √ Discussi BPSB √ Discussi 1. Appli Budg	vussion on ers: propos rprise and vusual vu	Strategic sed extend Business BDA Vomsel's in BDA - Release I	√ Fit Projession of Nos Service WI √ avestmen WI √ Phase I of of Telko	ct Infraco; Als. FM Ver AMS V Int in GoTo AMS	√ IR √ IR √ m Parent	√ . as Acti IS √ IS √ . Capex (he 2023	√ ng PLT Din MRP √ MRP Commitme	vector of RM V RM V
26.	Monday, December 5, 2022 Attendance List Wednesday, December 14, 2022 Attendance List	√ 1. Discusi 2. Other Enter BPSB √ Discussi BPSB √ Discussi 1. Appli Budg	Jussion on oners: proposerprise and ANN Jon of Telk ANN Jon: ication for get and Woosal to wr	Strategic sed extend Business BDA Vomsel's in BDA - Release I	√ Fit Projession of Nos Service WI √ avestmen WI √ Phase I of of Telko	ct Infraco; Ms. FM Ver AMS V Int in GoTo AMS V f the Telko m Parent I	√ IR √ IR √ m Parent	√ . as Acti IS √ IS √ . Capex (he 2023	√ ng PLT Din MRP √ MRP Commitme	vector of RM V RM V
26.	Monday, December 5, 2022 Attendance List Wednesday, December 14, 2022 Attendance List Monday, December 19, 2022	I. Discussi BPSB V Discussi BPSB V Discussi 1. Appli Budg 2. Propo	Jussion on oners: proposerprise and ANN Jon of Telk ANN Jon: ication for get and Woosal to wr	Strategic sed extend Business BDA	Fit Projession of N s Service WI V Nestmer WI V Phase I of Telko peivables	ct Infraco; As. FM Ver AMS V at in GoTo AMS V f the Telko m Parent I for the 202	√ IR √ IR √ m Parent Loans in t	√ . as Acti IS √ IS √ c Capex (he 2023) ial Year	√ ng PLT Dir MRP √ MRP √ Commitme	vector of RM V RM V ent
26.	Monday, December 5, 2022 Attendance List Wednesday, December 14, 2022 Attendance List Monday, December 19, 2022 Attendance List	√ 1. Discusi 2. Other Enter BPSB √ Discussi BPSB √ Discussi 1. Appli Budg 2. Propo	Jussion on ers: propose rprise and ANN Jon of Telk ANN Jon: ication for get and Woosal to wr	Strategic sed extend Business BDA Vomsel's ir BDA Release I (ithdrawalite off Rec	Fit Projession of Nos Service WI V Neestmer WI V Phase I of of Telko serviables WI	ct Infraco; Ms. FM Ver AMS V Int in GoTo AMS V f the Telko m Parent I for the 202 AMS	√ IR √ IR √ m Parent coans in t 22 Financ	√ . as Acti IS √ IS √ Capex Che 2023 ial Year IS	√ ng PLT Dir MRP √ MRP √ Commitme	vector of RM V RM V Pent
26. 27.	Monday, December 5, 2022 Attendance List Wednesday, December 14, 2022 Attendance List Monday, December 19, 2022 Attendance List	√ 1. Discusion 2. Other Enter BPSB √ Discussion Discussion 1. Applion Budge 2. Propose PSB √	Jussion on ers: proposerprise and ANN Jion of Telk ANN Jion: ication for get and Woosal to wr	Strategic sed extend Business BDA Vomsel's in BDA Release I Vithdrawalite off Rec	Fit Projesion of Nos Service WI	ct Infraco; As. FM Ver AMS Vert in GoTo AMS V f the Telko m Parent I for the 202 AMS	√ IR √ IR √ m Parent coans in t 22 Financ IR √	√ . as Acti IS √ IS √ Capex (he 2023) ial Year IS √	√ ng PLT Dir MRP √ MRP √ Commitme RKAP; MRP -	vector of RM V RM V ent RM V
26. 27. Remark:	Monday, December 5, 2022 Attendance List Wednesday, December 14, 2022 Attendance List Monday, December 19, 2022 Attendance List Bambang Permadi Soemantri Brodjone	√ 1. Discusion 2. Other Enter BPSB √ Discussion Discussion 1. Applion Budge 2. Propose PSB √	Jussion on ers: propose rprise and ANN Jon of Telk ANN Jon: ication for get and Woosal to wr ANN ANN ANN ANN	Strategic sed extend Business BDA Vomsel's ir BDA - Release I Vithdrawal ite off Recombal Arya Mah	Fit Projession of Nos Service WI V Investmen WI V Phase I of of Telko servables WI V endra Sinu	ct Infraco; As. FM Ver AMS Vert in GoTo AMS V f the Telko m Parent I for the 202 AMS	√ IR √ IR √ m Parent coans in t 22 Financ	√ . as Acti IS √ IS √ Capex (he 2023) ial Year IS √	√ ng PLT Dir MRP √ MRP √ Commitme	vector of RM V RM V ent RM V
26. 27.	Monday, December 5, 2022 Attendance List Wednesday, December 14, 2022 Attendance List Monday, December 19, 2022 Attendance List	√ 1. Discusion 2. Other Enter BPSB √ Discussion Discussion 1. Applion Budge 2. Propose PSB √	Jussion on ers: proposerprise and ANN Jion of Telk ANN Jion: ication for get and Woosal to wr	Strategic sed extend Business BDA Vomsel's ir BDA - Release I Vithdrawal ite off Recombal Arya Mah	Fit Projesion of Nos Service WI	ct Infraco; As. FM Ver AMS Vert in GoTo AMS V f the Telko m Parent I for the 202 AMS	√ IR √ IR √ m Parent coans in t 22 Financ IR √	√ . as Acti IS √ IS √ Capex (he 2023) ial Year IS √	√ ng PLT Dir MRP √ MRP √ Commitme RKAP; MRP -	vector of RM V RM V ent RM V

BOARD OF COMMISSIONERS' ATTENDANCE AT INTERNAL MEETINGS

No.	Name	Position	Total Meetings	Total Attendance	Percentage of Attendance %
1.	Bambang Permadi Soemantri Brodjonegoro	President Commissioner/ Independent Commissioner	27	26	96
2.	Abdi Negara Nurdin	Independent Commissioner	27	27	100
3.	Bono Daru Adji	Independent Commissioner	27	25	93
4.	Wawan Iriawan	Independent Commissioner	27	27	100
5.	Arya Mahendra Sinulingga	Commissioner	27	25	93
6.	Isa Rachmatarwata	Commissioner	27	25	93
7.	Ismail	Commissioner	27	27	100
8.	Marcelino Rumambo Pandin	Commissioner	27	26	96
9.	Rizal Mallarangeng	Commissioner	27	27	100

BOARD OF DIRECTORS' ATTENDANCE AND AGENDA AT JOINT MEETINGS

No	Date					Meeting's	: Agenda					
1.	Friday, January 28, 2022	December 2021 Ytd Performance and BOC Concern										
	Attendance List of	BPSB	IS	MRP	RM	WI	AMS	BDA	IR	ANN		
	BoC	$\sqrt{}$	$\sqrt{}$	\checkmark	\checkmark	$\sqrt{}$	\checkmark	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$		
	Attendance List of BoD	President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS)	Dir. CONS (FMVR)	Act. Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR)	
		$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	\checkmark	n/a	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	
2.	Friday, February 25, 2022	Unco b. Addit 1. Cc 2. Up an	cern ne: Indil- llectible ion: mpletio odate on d the De	Home Im Accounts n of Audi Telkom's	oroveme . of Final s Compe nt of Co	ncial Stater	TEU Turn Ar ments for Fi tion toward nitiatives in Digital	inancial \ Is Local a	ear 2021 and Regi	onal Com		

No	Date					Meeting's	Agenda				
	Attendance List of	BPSB	IS	MRP	RM	WI	AMS	BDA	IR	ANN	
	ВоС		$\sqrt{}$		$\sqrt{}$	\checkmark	\checkmark	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	
	Attendance List of BoD	President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS	Dir. CONS (FMVR)	Act.Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR)
			$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	\checkmark	n/a	$\sqrt{}$	\checkmark	\checkmark	$\sqrt{}$
3.	Friday, March 2vv5, 2022	Uncc b. Addit 1. Di 2. Ri ar 3. Se	ncern ine: Indil- illectible cion gico Pro sk Analys nd Perfor ettlemen	Home Imp Accounts gress and sis of the In mance in	oroveme Telkom Alignm mpact o 2022 komGro	Group ent with O f the Russia	CFU Turn A ther Digita an-Ukrainia Litigation	l Initiative n Crisis or	es n Telkom	n's Stock Pr	ospects
	Attendance List of	BPSB	IS	MRP	RM	WI	AMS	BDA	IR	ANN	
	ВоС		√			√	√	√	√		
	Attendance List of BoD	President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS)	Dir. CONS (FMVR)	Act. Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR
			$\sqrt{}$	$\sqrt{}$	$\sqrt{}$		n/a	$\sqrt{}$	$\sqrt{}$	\checkmark	$\sqrt{}$
4.	Monday, April 25, 2022	Uncc b. Addit 1. Su 2. Ut 3. Su 4. Su 5. Do 6. Go	ncern ine: IndiH illectible cion ubmission ubmission ubmission ubmission evelopme	Home Imp Accounts In of the To the Healt In of the R In of the R ent of Top ress Upda	oroveme Telkom elkomGi th Level MS Prep AFI Prep Talent a ate: Rep	Group roup Cost L of the Com paration Re paration Re and Telkom ort on Ful	eadership npany's Sub port eport – Eid a 's Talent Sy fillment of To-Telkoms	Update osidiaries al-Fitr 144 stem Sup Telkomse	3 H port for el's Inves	BUMN Tale stment Bis	ent Poc
	Attendance List of	BPSB	IS	MRP	RM	WI	AMS	BDA	IR	ANN	
	ВоС	\checkmark	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	\checkmark	\checkmark	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	
			Dir.	Dir.	Dir.	Dir.	Act. Dir.	Dir.	Dir.	Dir.	
	Attendance List of BoD	President Director (RA)	NITS (HW)	WINS (BW)	KMR (HS)	CONS (FMVR)	EBIS (FMVR)	EBIS (EW)	HCM (AF)	SP (BSW)	Dir. DB (MFR)

No	Date					Meeting's	Agenda						
5.	Thursday, May 25, 2022	Unco b. Addit 1. Pr 2. B2 Te	ncern ne: Indil- Illectible iion ogress o 2B Digita IlkomGro	Home Imp Accounts f Network I Platform	oroveme Telkom Moderr n Progre	Group nization an ss; Big Dat	CFU Turn Ard d Developm a / Data Ana	nent of 50	- G		nent of		
	Attendance List of	BPSB	IS	MRP	RM	WI	AMS	BDA	IR	ANN			
	BoC	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$			
	Attendance List of BoD	President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS)	Dir. CONS (FMVR)	Act. Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR)		
			-	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	n/a	-	$\sqrt{}$	\checkmark	$\sqrt{}$		
6.	Friday, June 25, 2022 1. May 2022 Ytd Performance 2. BoC Concern a. Routine: IndiHome Improvements, EBIS CFU Turn Around, Progress and Settlement of Uncollectible Accounts TelkomGroup b. Addition: 1. Update related to TelkomGroup Transformation; Telkom Regional and Digital Talent Transformation												
		Unco b. Addit 1. Up Tra 2. B2	llectible ion: odate rel ansforma 2B Digita	Accounts ated to Te	Telkom elkomGr	Group oup Transf		ēlkom R	egional a	and Digita			
	Attendance List of	Unco b. Addit 1. Up Tra 2. B2	llectible ion: odate rel ansforma 2B Digita	Accounts ated to Teation	Telkom elkomGr	Group oup Transf	formation; T	ēlkom R	egional a	and Digita			
		Unco b. Addit 1. Up Tra 2. B2 3. St	llectible ion: odate rel ansforma 2B Digita rategic F	Accounts ated to Te ation I Platform it DigiCo	Telkom elkomGr n Progre	Group oup Transf ss; B2C Tell	formation; T komGroup a	elkom R and Data	egional a	and Digita Co			
	Attendance List of	Unco b. Addit 1. Up Tra 2. B2 3. St	llectible ion: odate rel ansforma 2B Digita rategic F	Accounts ated to Teation I Platform it DigiCo MRP	Telkom elkomGr n Progre	Group oup Transf sss; B2C Tell	formation; T komGroup a	elkom R and Data	egional a	and Digita			
	Attendance List of BoC Attendance List of BoD	Unco b. Addit 1. Up Tra 2. B2 3. St BPSB V President Director (RA) V	llectible iion: podate rel ansforma PB Digita rategic F IS V Dir. NITS (HW)	ated to Teation I Platform it DigiCo MRP V Dir. WINS (BW)	RM V Dir. KMR (HS)	Group oup Transf ss; B2C Tell WI √ Dir. CONS	formation; Towns of the Community of the	BDA Dir. EBIS	egional a Center (IR V Dir. HCM	ANN √ Dir. SP	Dir. DB		
7.	Attendance List of BoC Attendance List of	Unco b. Addit 1. Up Tra 2. B2 3. St BPSB V President Director (RA) V 1. June 202 2. BoC Cor a. Routi Unco b. Adde 3. Others: f	Illectible ion: odate rel ansforma B Digita rategic F IS V Dir. NITS (HW) V 22 Ytd Pencern ne: Indil- Illectible ndum: C Response	ated to Teation I Platformit DigiCo MRP Dir. WINS (BW)	RM V Dir. KMR (HS) V ce provement Telkom of Telkom	oup Transfers; B2C Tell WI V Dir. CONS (FMVR) V ents, EBIS Group omGroup Directors t	AMS Act. Dir. EBIS (FMVR) n/a CFU Turn Al	BDA Dir. EBIS (EW) V round, Pr	egional a Center (IR V Dir. HCM (AF) V rogress a	ANN V Dir. SP (BSW) V	Dir. DB (MFR) √		
7.	Attendance List of BoC Attendance List of BoD Tuesday, July 26, 2022 Attendance List of	Unco b. Addit 1. Up Tra 2. B2 3. St BPSB V President Director (RA) V 1. June 202 2. BoC Cor a. Routi Unco b. Adde 3. Others: f	Illectible ion: odate rel ansforma B Digita rategic F IS V Dir. NITS (HW) V 22 Ytd Pencern ne: Indil- Illectible ndum: C Response	ated to Teation I Platformit DigiCo MRP Dir. WINS (BW)	RM V Dir. KMR (HS) V ce provement Telkom of Telkom	oup Transfers; B2C Tell WI V Dir. CONS (FMVR) V ents, EBIS Group omGroup Directors t	AMS Act. Dir. EBIS (FMVR) n/a CFU Turn Al	BDA Dir. EBIS (EW) V round, Pr	egional a Center (IR V Dir. HCM (AF) V rogress a	ANN V Dir. SP (BSW) V	Dir. DB (MFR) √		
7.	Attendance List of BoC Attendance List of BoD Tuesday, July 26, 2022	Unco b. Addit 1. Up Tra 2. B2 3. St BPSB V President Director (RA) V 1. June 202 2. BoC Cor a. Routi Unco b. Adde 3. Others: Fregardin	llectible ion: podate rel ensforma 2B Digita rategic F IS V Dir. NITS (HW) V 22 Ytd Pencern ne: Indillectible ndum: CResponse g the Es	ated to Total at	RM V Dir. KMR (HS) V ce provement Telkom n of Telk Board of Fit	oup Transfess; B2C Tell WI V Dir. CONS (FMVR) V ents, EBIS (Group omGroup Directors t Aja Digital	AMS Act. Dir. EBIS (FMVR) n/a CFU Turn Al Legal/Litiga o the Conce	Felkom R and Data BDA V Dir. EBIS (EW) V round, Pr tion Case ern of the (FDN)	egional a Center (IR V Dir. HCM (AF) V rogress a es Q2/200 e Board (ANN V Dir. SP (BSW) V and Settler	Dir. DB (MFR) √		
7.	Attendance List of BoC Attendance List of BoD Tuesday, July 26, 2022 Attendance List of	Unco b. Addit 1. Up Tra 2. B2 3. St BPSB V President Director (RA) V 1. June 202 2. BoC Corr a. Routi Unco b. Adde 3. Others: Fregardin BPSB	Illectible ion: podate rel ansforma 2B Digita rategic F IS V Dir. NITS (HW) V 22 Ytd Pencern ne: Indih Illectible ndum: C Response g the Es	ated to Teation I Platform It Digico MRP V Dir. WINS (BW)	RM Dir. KMR (HS) V Dece Telkom Telkom To filk Board of Fith RM	oup Transfers; B2C Tell WI V Dir. CONS (FMVR) V ents, EBIS G Group omGroup Directors t Aja Digital	AMS Act. Dir. EBIS (FMVR) n/a CFU Turn Al Legal/Litiga o the Conce Nusantara AMS	BDA Dir. EBIS (EW) V round, Pr tion Case ern of the (FDN) BDA	egional a Center (IR V Dir. HCM (AF) V rogress a es Q2/200 e Board (IR	ANN V Dir. SP (BSW) V and Settler 222 of Commis	Dir. DB (MFR) √		

No	Date					Meeting's	Agenda				
8.	Wednesday, August 31, 2022	Unco b. Adde	oncern ine: Indil Ilectible Indum: N	Home Imp Accounts Manual Bo Oposals fo	oroveme Telkom ard App or Updat	Group proval:	CFU Turn A				
	Attendance List of	BPSB	IS	MRP	RM	WI	AMS	BDA	IR	ANN	
	BoC	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	\checkmark	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	
	Attendance List of BoD	President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS)	Dir. CONS (FMVR)	Act. Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR)
		$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	-	-	n/a	$\sqrt{}$	\checkmark	$\sqrt{}$
	September 28, 2022	Uncolled 3. Update 4. CFU Ent	ne Impro ctible Acc on the ho terprise	counts; ealth leve Progress:	l of the d	company's	narket deve	5;			
	Attendance List of	BPSB	IS	MRP	RM	WI	AMS	BDA	IR	ANN	
	BoC	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	\checkmark	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	
	Attendance List of BoD	President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS)	Dir. CONS (FMVR)	Act. Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR)
							, ,	. ,	. ,	(/	
		√	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	√	√ /	n/a	√	√ √	$\sqrt{}$
10.	Friday, October 28, 2022	Septeml BoC Cor IndiHom Uncolled Strength	ber 2022 ncern: ne Impro ctible Acc nening the posed ind ctions.	Ytd Perfo vement, I counts; ne Second dicators fo	rmance EBIS CFU Line and	√ J Turn Arou dThird Line uccessful in	√ √ und, Progre	n/a ss and Se	√ vettlemen	√ t of Telkor	mGroup rmining
10.	9 1	1. Septemi 2. BoC Cor IndiHor Uncolled 3. Strength the prop Line fun	ber 2022 ncern: ne Impro ctible Acc nening the posed ind ctions.	Ytd Perfo vement, I counts; ne Second dicators fo	rmance EBIS CFU Line and	√ J Turn Arou dThird Line uccessful in	√ und, Progre	n/a ss and Se	√ vettlemen	√ t of Telkor	mGroup rmining
10.	October 28, 2022	1. Septemi 2. BoC Cor IndiHor Uncollec 3. Strength the prop Line fun 4. Discussi	ber 2022 ncern: ne Impro ctible Acc nening th posed in- ctions. on of the	Ytd Performent, It counts; the Second dicators for a First Dra	EBIS CFU Line and or the su	√ J Turn Arou d Third Line uccessful in 2023.	√ und, Progre Functions mplementa	n/a ss and Se (Risk, Aud tion of th	√ √ ettlemen dit, Legal, ne Secor	√ t of Telkor and dete	mGroup rmining
10.	October 28, 2022 Attendance List of	Septemi BoC Cor IndiHom Uncollec Strength the prop Line fun Discussi BPSB	ber 2022 ncern: ne Impro ctible Acc nening the posed ind ctions. on of the	Ytd Perfo vement, I counts; ne Second dicators fo e First Dra	EBIS CFU Line and prothe significant the signi	J Turn Arou d Third Line uccessful in 2023.	√ und, Progre Functions mplementa	n/a ss and Se (Risk, Auc tion of th	√ √ √ √ √ √ √ √ √ √ √ √ √ √ √ √ √ √ √	t of Telkor and dete	mGroup rmining
10.	October 28, 2022 Attendance List of BoC Attendance List of	 Septemi BoC Cor IndiHom Uncolled Strength the prop Line fun Discussi BPSB V President Director 	ber 2022 ncern: ne Impro ctible Acc nening the cosed inc ctions. on of the IS Dir. NITS	Ytd Performent, Ecounts; the Second dicators for MRP Dir. WINS	EBIS CFU Line and or the soft RKAP RM V Dir. KMR	J Turn Arou d Third Line uccessful in 2023. WI V Dir. ConwS	wind, Progree Functions in plementa with the second	n/a ss and Se (Risk, Auc tion of the second	√ ettlemen dit, Legal ne Secon IR √ Dir. HCM	t of Telkor and dete d Line ar ANN V Dir. SP	mGroup rmining nd Third Dir. DB
10.	October 28, 2022 Attendance List of BoC Attendance List of	1. Septemi 2. BoC Cor IndiHor Uncolled 3. Strength the prop Line fun 4. Discussi BPSB	ber 2022 ncern: ne Impro tible Acc nening the bosed inc ctions. on of the IS V Dir. NITS (HW) V 2022 Ytc ncern: Im mGroup ion of th RKAP Fil	Ytd Performent, Ecounts; ne Second dicators for MRP Dir. WINS (BW) Director Performent Provement Provement Proposition Propo	EBIS CFU Line and or the su ft RKAP RM V Dir. KMR (HS) V ance nt of Inc ible Acc (AP: sal;	J Turn Arou d Third Line uccessful ir 2023. WI Dir. ConwS (FMVR)	AMS Act. Dir. EBIS (FMVR)	n/a ss and Se (Risk, Auc tion of the BDA V Dir. EBIS (EW) n/a	√ dit, Legal; ne Secon IR √ Dir. HCM (AF) √	t of Telkor and dete detend Line ar ANN V Dir. SP (BSW)	mGroup rmining nd Third Dir. DB (MFR)
	Attendance List of BoC Attendance List of BoD	1. Septemi 2. BoC Cor IndiHor Uncolled 3. Strength the prop Line fun 4. Discussi BPSB	ber 2022 ncern: ne Impro tible Acc nening the bosed inc ctions. on of the IS V Dir. NITS (HW) V 2022 Ytc ncern: Im mGroup ion of th RKAP Fil	Ytd Performent, Ecounts; ne Second dicators for MRP Dir. WINS (BW) Director Performent Provement Provement Proposition Propo	EBIS CFU Line and or the su ft RKAP RM V Dir. KMR (HS) V ance nt of Inc ible Acc (AP: sal;	J Turn Arou d Third Line uccessful ir 2023. WI Dir. ConwS (FMVR)	wind, Progree Functions implementate AMS Act. Dir. EBIS (FMVR) V	n/a ss and Se (Risk, Auc tion of the BDA V Dir. EBIS (EW) n/a	√ dit, Legal; ne Secon IR √ Dir. HCM (AF) √	t of Telkor and dete detend Line ar ANN V Dir. SP (BSW)	mGroup rmining nd Third Dir. DB (MFR)

No	Date					Meeting's	Agenda				
	Attendance List of BoD	President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS)	Dir. CONS (FMVR)	Act. Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR)
		\checkmark	$\sqrt{}$	\checkmark	$\sqrt{}$	\checkmark	$\sqrt{}$	n/a	$\sqrt{}$	\checkmark	\checkmark
12.	Friday, December 23, 2022	2. Brainsto a. Roa	S, Progre orming B admap to	ess and Se oC-BoD: o Healthy	ettlemer Profitab	nt of Telkon pility of Telk	oncern: Indi nGroup Und om's B2B B lent entity v	collectible usiness	e Accour	nts;	Around
- 1	Attendance List of	BPSB	IS	MRP	RM	WI	AMS	BDA	IR	ANN	
	ВоС		$\sqrt{}$	$\sqrt{}$	\checkmark	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	
	Attendance List of BoD	President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS)	Dir. CONS (FMVR)	Act. Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR
			-		$\sqrt{}$		$\sqrt{}$	n/a	$\sqrt{}$		
emarks:											
BPSB	Bambang Permadi So Brodjonegoro	pemantri	BDA	Bono D	Daru Adji		EW	Edi	i Witjara		
s	Ismail		IR	Isa Rac	hmatarwa	ita	HS	Не	ri Supriadi		
MRP	Marcelino Rumambo	Pandin	ANN	Abdi N	egara Nur	din	FMVR	FM	l Venusiana	a R.	
RM	Rizal Mallarangeng		RA	Ririek A	Adriansyah		AF	Afr	iwandi		
ΝI	Wawan Iriawan		HW	Herlan	Wijanarko)	BSW	Bu	di Setyawa	n Wijaya	
										· · · · · · · · · · · · · · · · · · ·	

BOARD OF COMMISSIONERS' ATTENDANCE AT JOINT MEETINGS

No.	Name	Position	Total Meetings	Total Attendances	Percentage of Attendance %
1.	Bambang Permadi Soemantri Brodjonegoro	President Commissioner/ Independent Commissioner	12	12	100
2.	Abdi Negara Nurdin	Independent Commissioner	12	12	100
3.	Bono Daru Adji	Independent Commissioner	12	12	100
4.	Wawan Iriawan	Independent Commissioner	12	12	100
5.	Arya Mahendra Sinulingga	Commissioner	12	12	100
6.	Ismail	Commissioner	12	12	100
7.	Isa Rachmatarwata	Commissioner	12	12	100
8.	Marcelino Rumambo Pandin	Commissioner	12	12	100
9.	Rizal Mallarangeng	Commissioner	12	12	100

BOARD OF DIRECTORS' ATTENDANCE AT INTERNAL MEETINGS

No.	Name	Position	Total of Meetings	Total of Attendance	Percentage of Attendance %
1.	Ririek Adriansyah	President Director	12	12	100
2.	Afriwandi	Director of HCM	12	12	100
3.	Budi Setyawan Wijaya	Director of SP	12	12	100
4.	Bogi Witjaksono	Director of WINS	12	10	83
5.	Edi Witjara	Director of EBIS ¹	5	4	80
6.	FM Venusiana R	Acting Director of EBIS ¹	7	6	86
7.	FM Venusiana R	Director of CONS	12	11	92
8.	Herlan Wijanarko	Director of NITS	12	10	83
9.	Heri Supriadi	Director of FRM	12	12	100
10.	Muhamad Fajrin Rasyid	Director of DB	12	12	100

Remark:

The position of Director of EBIS is filled by appointing Ms. FM Venusiana R as Acting Director of EBIS in addition to her position as Director of Consumer Service

BOARD OF COMMISSIONERS' PERFORMANCE ASSESSMENT

In general, the Board of Commissioners is in charge of supervising management policies and the course of management both regarding the Company and the Company's business carried out by the Board of Directors. In addition, the Board of Commissioners is also tasked with providing advice to the Board of Directors, including supervising the implementation of the Company's Long Term Plan, Company's Annual Work Plan and Budget, provisions of the Articles of Association and GMS Resolution, as well as law and regulation, for the benefit of the Company in accordance with the aims and objectives of the Company. These tasks have been formulated in the form of Key Performance Indicators (KPI) for the supervision of the Board of Commissioners whose achievements are evaluated every 3 (three) months. The aggregation of evaluation results in 2022 shows that the Board of Commissioners has carried out its supervisory duties well.

BOARD OF COMMISSIONERS' PERFORMANCE ASSESSMENT BASED ON KPI YEAR 2022

Man Danfarrana In Bankara	Achievement Score			
Key Performance Indicators	Point (%)	Score (%)		
Planning	18	105		
Supervision and Direction	28	108		
Reporting	18	100		
Dynamic	36	100		
Point	100	103		

In addition, the performance of the Board of Commissioners is also assessed through a GCG assessment, referring to Resolution of Secretary of the Ministry of SOE No. SK-16/S.MBU/2012 regarding Indicators/Parameters of Assessment and Evaluation of the Implementation of Good Corporate Governance (GCG) in SOE.

^{1.} Has been out of position since July 8, 2022